2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080438

Entity Name: AGILE BUSINESS SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:	**New Mailing Address:**

5201 BLUE LAGOON DR 8TH FLOOR
MIAMI, FL 33126

FEI Number: 42-1608518   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

BRYANT, BERNARD H
847 NW 119 ST STE 205
MIAMI, FL 33168   US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MOREIRA, CARLOS E	Name:	
Address:	5201 BLUE LAGOON DR 8TH FLOOR	Address:	
City-St-Zip:	MIAMI, FL 33126	City-St-Zip:	
Title:	VD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DE ALMEDIA, THELMA M	Name:	
Address:	5201 BLUE LAGOON DR 8TH FLOOR	Address:	
City-St-Zip:	MIAMI, FL 33126	City-St-Zip:	
Title:	STD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DE LAZARI, ROBERTO B	Name:	
Address:	5201 BLUE LAGOON DR 8TH FLOOR	Address:	
City-St-Zip:	MIAMI, FL 33126	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS E MOREIRA   PD   04/28/2007
        Electronic Signature of Signing Officer or Director   Date